

Tacoma Community Redevelopment Authority Meeting Minutes
Meeting No. 688



MINUTES
Meeting No. 688

January 9, 2020
Tacoma Municipal Bldg., Room 248

Darian Lightfoot called the meeting to order at 7:34 a.m.

ROLL CALL

TCRA Members Present: Meredith Neal, Dan Montopoli, Terri Scott, Ian Northrip, Jason Kors, Matthew Schemp, Kimber Starr, Alex Hogan

TCRA Members Absent: Tera Williams, Karsen Keever, Steve Snider, Zac Schon

TCRA Staff in Attendance: Jacinda Steltjes, Daniel Murillo, Darian Lightfoot, Jeff Gumm, Carrie Wickstrom, Danai Mangum, Karlee Iverson, Drena Sellers

Guests in Attendance:

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for December 19, 2019

MOTION: Jason Kors motioned to approve the amended consent agenda. Meredith Neal seconded the motion, which passed unanimously.

HOUSING

2. Single Family Rehab Program Update-Carrie Wickstrom (Info Only)
3. Report on Quarter 2 and Quarter 3 Reconveyances-Danai Mangum and Karlee Iverson (Info Only)
4. Request HOME Funds approval-Jeff Gumm

HOME Funding for Tacoma-Pierce County Habitat for Humanity – Development Subsidy and Down Payment Assistance for the Development of Affordable Housing located at 15210 Portland Ave. SW. Staff requests approval to authorize a development subsidy agreement in the amount of \$54,500 for Tacoma-Pierce County Habitat for Humanity.

MOTION: Alex Hogan motioned to approve the development subsidy. Meredith Neal seconded the motion, which passed unanimously.

Tacoma Community Redevelopment Authority Meeting Minutes
Meeting No. 688

FOR THE GOOD OF THE ORDER

- Darian Lightfoot reported updates on the Consolidated Plan and the NRSA. Alex Hogan requested further information at an upcoming meeting on Enterprise Community Partner's plan to engage the Hilltop community during the application process.
- Board officer elections will be held shortly following upcoming appointment of new board members.

MOTION: Dan Montopoli moved to excuse Tera Williams, Karsen Keever, Steve Snider, and Zac Schon. Ian Northrip seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:35 a.m.

Respectfully Submitted,



Dan Montopoli